

The Members of the Broken Bow City Council will meet in a regular meeting on February 18, 2020 at 4:30 p.m. in the City Hall Council Chambers located at 210 N Broadway St.

AGENDA

1. The meeting called to order.
2. Invocation.
3. Roll call.

Consent Agenda:

4. The approval of the minutes from the January 21, 2020 regular meeting.
5. The approval of the estimated gross payroll plus expenses for February 2020 in the amount of \$121,358.91 and for the Nutrition Center \$4,838.26.
6. The approval of the claims paid for January 2020 for the General Government in the amount of \$258,738.65, Grant Fund \$66,8008, Community Improvement Tax Fund \$45,515.77 and for the Nutrition Center \$7,756.80.
7. Approval to pay Crist Engineers \$19,955.80 for professional and engineering services on the Oklahoma Department of Transportation Water and Sewer line relocation and the Splash Pad Project.

Regular Agenda:

8. Administrative Report:
 - Donna Riley reporting on activity of the Broken Bow Senior Citizens Center.
 - Jerry Snider reporting on activity of the Kulli Chito Environmental Authority.
9. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION (2020-04) OF THE CITY COUNCIL OF THE CITY OF BROKEN BOW, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE BROKEN BOW PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM AND SALES TAX REVENUE NOTE, SERIES 2020A (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE

AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING THE SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; RATIFYING AND CONFIRMING A LEASE, AS AMENDED, PERTAINING TO THE WATER AND SANITARY SEWER SYSTEMS; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2020, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO. [*SERIES 2020A NOTE – WATER PROJECT*] Presentation by Allen Brooks and Chris Gander.

10. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION(2020-05) OF THE CITY COUNCIL OF THE CITY OF BROKEN BOW, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE BROKEN BOW PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM AND SALES TAX REVENUE NOTE, SERIES 2020B (THE "NOTE") AND A RELATED RATE LOCK AGREEMENT; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND THE INDEBTEDNESS EVIDENCED BY THE RATE LOCK AGREEMENT AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE AND THE EXECUTION OF THE RATE LOCK AGREEMENT; RATIFYING AND CONFIRMING THE SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; RATIFYING AND CONFIRMING A LEASE, AS AMENDED, PERTAINING TO THE WATER AND SANITARY SEWER SYSTEMS; AND CONTAINING OTHER PROVISIONS RELATING THERETO. [*SERIES 2020B NOTE – REFUNDING*] Presentation by Allen Brooks and Chris Gander
11. Discussion and possible approval of Resolution 2020-03, a resolution to allow the city manager to purchase all supplies, materials, and equipment in amounts not exceeding \$10,000.
12. Discussion and possible approval to extend the platted Elm Street in Ross Acres.
13. Discussion and possible approval of the contract with Retail Strategies for business recruitment services.

14. Discussion and possible acceptance of the Master Plan for the Downtown area from Mark Seibold, City Planner.
15. Discussion and possible approval to terminate the contract with Red Stem Media for website design and service.
16. Discussion and possible approval to accept/award the bid(s) for the hay lease at the airport.
17. Discussion and possible approval of the Splash Pad project at the city park, including the approval of design plans.
18. Discussion and possible approval of the agreement with Crist Engineers for engineering and professional services for the Splash Pad project.
19. Discussion and possible approval to purchase bunker boots for the fire department with county tax funds for an estimated cost of \$7,000.
20. Discussion and possible approval of the firefighting property agreement with the Oklahoma Department of Agriculture, Food and Forestry.
21. Discussion and/or new business; new business not foreseen at time agenda was posted.
22. Adjournment.

Posted this 14th day of February, 2020 at 4:00PM by Amanda Williamson, City Clerk